

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CASE NO. 1:09-CR-356-01
:
v. :
:
KAYODE KASSIM :
:

SENTENCING JUSTIFICATION

Base Offense Level	7
Dollar Amount of Loss \$4 million pursuant to the plea agreement	18
Number of victims	6
Part of fraud outside the United States	2
Decline to add 2 points for Sophisticated laundering	
Total Offense Level	33
Decline to add 2 points pursuant to 18 U.S.C. § 1956	
Acceptance of responsibility	-3
Total offense Level	30
Criminal History	II
Guideline Range	108 to 135months
5K1.1 – 35%	-38 months
Total	70 months

FILED
HARRISBURG, PA

FEB 29 2012

MARY E. D'ANDREA, CLERK
Per _____
Deputy Clerk

18 U.S.C. § 3553 considerations:

When considering the extent of this massive fraud in terms of the years it existed, the amount involved, and the number of victims, many who not only lost money but had their lives impacted with the loss of homes, autos, credit ratings, relationships and the need for mental health intervention, etc., the court finds these factors outweigh any consideration for a variance.